

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, DECEMBER 3, 2019**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Chrismer, Goeglein, Hoch, McCall, Swehla. Saffer absent.

STAFF PRESENT: Scott Moore, Jerry Thompson, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated there are no corrections or additions to the agenda, but Council Member Saffer will be absent.

APPROVAL OF AGENDA

Chrismer moved to approve the December 3, 2019, Agenda as presented. Second by Hoch. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Goeglein moved to approve the November 19, 2019, Minutes as presented. Second by McCall. Question. 5 ayes. 1 abstain (Chrismer). Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

Mr. Mike Fech asked if there will be a composite set of rules and instructions for the use of the Community Center with the changes being proposed.

Ms. Donna Romine asked if there will be information in the newspaper to let the seniors know what is going on for the seniors and how much it will cost them. Also, the seniors would like to know if they can keep the Spaghetti Supper there.

Manager Moore stated there might be some misinformation being circulated about the path of the Community Center. The hopes are for the Community Center to be utilized more than it is now. We are looking at changing the way the Community Center has been used. Discussion was held.

Ms. Arleen Harms stated one group that has been there for 20 years is wanting to know if they can still use the Community Center.

ACTION ITEMS

A. **LIQUOR LICENSE RENEWAL FOR TUMBLEWEED BREWING AND WINE COMPANY – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the paperwork has been turned in to renew the liquor license for the Tumbleweed Brewing and Wine Company. Baucke moved to approve the liquor license renewal for Tumbleweed Brewing and Wine Company. Second by McCall. Question. 6 ayes. Motion carried.

B. **PUBLIC HEARING ON SECOND READING ORDINANCE #5, SERIES OF 2019 (SEWER RATE INCREASE) – SCOTT MOORE.** Manager Moore stated the increase for the sewer rate would be the second half of the increase from 2018 plus 3% for 2019

and 2020. Public hearing was opened. No comments were made. Public hearing was closed. Goeglein moved to approve on second reading Ordinance #5, Series of 2019. Second by Baucke. Question. 6 ayes. Motion carried.

C. **PUBLIC HEARING ON SECOND READING ORDINANCE #9, SERIES OF 2019 (WATER RATE INCREASE) – SCOTT MOORE.** Manager Moore stated this implements the 2% per year increase for 2019 and 2020. Public hearing was opened. No comments were made. Public hearing closed. Chrismer moved to approve on second reading Ordinance #9, Series of 2019. Second by McCall. Question. 6 ayes. Motion carried.

D. **PUBLIC HEARING ON SECOND READING ORDINANCE #6, SERIES OF 2019 (APPROPRIATE SUMS OF MONEY AND ADOPT THE 2020 BUDGET) – KARMA WELLS.** Clerk/Treasurer Wells introduced the ordinance and stated the amount for the General Fund was changed due to a change made in the Police Department budget. Public hearing was opened. No comments were made. Public hearing was closed. Chrismer moved to approve on second reading Ordinance #6, Series of 2019 as amended. Second by Hoch. Question. 5 ayes. 1 nay (McCall). Motion carried.

E. **PUBLIC HEARING ON SECOND READING ORDINANCE #7, SERIES OF 2019 (SET MILL LEVY) – KARMA WELLS.** Clerk/Treasurer Wells introduced the ordinance and reviewed changes to the mill levy. Public hearing was opened. No comments were made. Public hearing was closed. Goeglein moved to approve on second reading Ordinance #7, Series of 2019 as amended. Second by McCall. Question. 6 ayes. Motion carried.

F. **PUBLIC HEARING ON SECOND READING ORDINANCE #8, SERIES OF 2019 (AMEND THE 2019 BUDGET) – KARMA WELLS.** Clerk/Treasurer Wells introduced the ordinance. Public hearing was opened. No comments were made. Public hearing was closed. Goeglein moved to approve on second reading Ordinance #8, Series of 2019. Second by Chrismer. Question. 6 ayes. Motion carried.

G. **RESOLUTION #16, SERIES OF 2019 (TRAINING AGREEMENT WITH DAVID HASS) – JERRY THOMPSON.** Chief Thompson stated this is an agreement with David Hass for training. This agreement is similar to the one made with Officer Cameron Josh. Goeglein moved to approve Resolution #16, Series of 2019. Second by Hoch. Question. 6 ayes. Motion carried.

H. **RESOLUTION #17, SERIES OF 2019 (AMENDING THE CITY'S 125 FLEXIBLE BENEFITS PLAN) – KARMA WELLS.** Clerk/Treasurer Wells stated this amends the City's flexible spending plan to the maximum allowed by the IRS of \$2,750. Chrismer moved to approve Resolution #17, Series of 2019. Second by Goeglein. Question. 6 ayes. Motion carried.

I. **DISCUSSION ON YEAR END BONUSES – SCOTT MOORE.** Manager Moore provided Council with information on potential year end bonus amounts. Discussion was held. Baucke moved to approve a \$400 year end bonus for employees. Second by Hoch. Question. 6 ayes. Motion carried.

J. **APPROVAL OF BILLS - KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Hoch moved to approve the bills. Second by McCall. Question. 6 ayes. Motion carried.

K. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Chief Thompson requested approval to purchase 3 Tahoes from Defender Supply in Texas. Delivery is anticipated for March of 2020. Goeglein moved to approve the purchase. Second by Chrismer. Question. 6 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore commended the city crews on snow removal and the Christmas decorations.

Mr. John Rostas, with Armstrong Consultants, updated Council on the Airport Master Plan.

CITY CLERK/TREASURER, KARMA WELLS

None.

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson stated interviews will be done next week for the open position.

Chief Thompson is working on community awareness classes for the scams that are happening.

CITY COUNCIL REPORTS

Baucke

- Council Member Baucke stated the greenery on the poles looks neat and the city staff did a good job on the snow.

Goeglein

- Mayor Pro Tem Goeglein thanked everyone for showing up to the meeting with their concerns.
- Mayor Pro Tem Goeglein also stated Council does not like to do rate increases, but it has to be done if we are going to be sustainable for the next 100 years.

Hoch

- Council Member Hoch stated people have put money into places like the Orphanage and it is hard to compete with subsidized places.

Swehla

- Mayor Swehla thanked everyone for coming to the meeting and stated the city crews did a good job on the snow and Christmas decorations.

EXECUTIVE SESSION

"To consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session, specifically for the City Manager, City Clerk/Treasurer and Chief of Police evaluations."

Attorney Sellars stated Council intends to meet in executive session to consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session, specifically for the City Manager, City Clerk/Treasurer and Chief of Police evaluations. Goeglein moved to go into executive session. Second by Chrismer. Question. 6 ayes. Motion carried.

Council resumed regular session at 8:49 P.M. Attorney Sellars made a statement for who was present in executive session and there were no objections to the discussions in executive session.

ADJOURNMENT

McCall moved to adjourn. Second by Chrismer. Question. 6 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer